

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
THURSDAY, AUGUST 1, 2013
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Yeargin called the meeting to order at 6:58p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy, Councilmember Kelly Porter (Excused), Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

• 3.1.1. Finances of the City

- Ms. Gatling inquired of Councilwoman Stephenson if she had any specific questions regarding the finances of the city.
- Councilwoman Stephenson inquired if the information for the Ground Breaking Ceremony were provided.
- Ms. Gatling stating that she does not have any information on the Ground Breaking Ceremony, as it will take a little more than asking.
- Ms. Gatling stated that she wanted to know where every dollar was spent.
- Ms. Gatling inquired of the Council what they will need her to do with the City Center project.
- Councilwoman Simms stated that City Attorney needs to request financial statements showing they can finance the project.
- Councilmember Yeargin stated that it was stated that the monies will be reimbursed.
- Ms. Gatling inquired if an agreement had been signed stating the City will be reimbursed.

- Councilmember Yeargin stated that they need to send a letter to the Mayor inquiring of the status.
- Councilwoman Simms stated that she feel the letter should go to the attorney to request the status of the project.
- Ms. Gatling inquired if the Council was comfortable with the Attorney.
- Councilwoman Simms stated that they are a good reputable company.
- Councilmember Higgs stated that the firm is a good firm, but they do not want the City to continue in the project.
- Councilmember Yeargin stated that the Council need to clarify who can call the Attorney.
- Councilmember Yeargin stated that the City need to push forward and have the Feggans Center demolished.
- Councilwoman Simms stated that LGIT had given the City a timeframe to do something with the building.
- Ms. Gatling inquired if Councilwoman Simms knew the date for the work to be completed, as requested by LGIT.
- Councilwoman Simms stated the she does not know the date or if the City could request an extension.
- Ms. Gatling stated that she will inquire on the status.
- Councilwoman Simms stated that if a document needs to go the City Attorney it should be sent to the City Administrator.
- Councilmember Yeargin stated that all interaction with the City Attorney should go through the City Administrator for approval.
- Ms. Gatling inquired if the City Council would like to have the City Clerk draft the letter informing staff of the procedures.
- Councilwoman Simms stated that any legislation will be sent to the City Clerk to go to the City Administrator before the attorney.
- It was motioned by Councilmember Simms and seconded by Councilmember Stephenson for all documents to go through the City Administrator before going to the City Attorney. The motion carried and was unanimously approved.

3.1.2. City Administrator Contract

- It was motioned by Councilmember Simms and second by Councilmember Higgs to approve Resolution R-14-06 with changes after review by City Attorney. The motion carried and was unanimously approved by the City Council.

4. LEGISLATION

4.1.1. Ordinance O-14-01 FY2013-2014 Budget Amendment for Police Department and Public Works Department was introduced on Thursday, August 1, 2013 and the first reading was concluded.

4.1.2 Ordinance O-14-02 FY2013-2014 Budget Amendment for Legal fees and the Porta Potty for Goodwin Park was introduced on Thursday, August 1, 2013 and the first reading was concluded.

4.1.3 Resolution R-14-06 Appointment of City Administrator was introduced by the City Council on Thursday, August 1, 2013. It was motioned by Councilmember Simms and second by Councilmember Higgs to approve Resolution R-14-06 with changes after review by City Attorney. The motion carried and was unanimously approved by the City Council

4.1.4 Resolution R-14-07 Competitive Bid Waiver for Police Department in Car Radios. It was motioned by Councilmember Simms and second by Councilmember Raynor to approve Resolution R-14-07. The motion carried and was unanimously approved by the City Council.

The City Council approved for the City Administrator to sign off on the Purchase Requisition to purchase the in-car Radios for the Police Department.

5. UNFINISHED BUSINESS

5.1.1. None

6. ANNOUNCEMENTS

6.1.1. National Night Out, Tuesday, August 6, 2013, behind Seat Pleasant Elementary School, 6411 G St., Seat Pleasant, MD from 6:00p.m.-8:00p.m.

6.1.2. Movie Night, Goodwin Park, Friday, August 23, 2013 from 7:30p.m.-9:30p.m.

6.1.3. Regular Work Session, Tuesday, September 3, 2013, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.4. Public Session, Monday, September 9, 2013, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

ADJOURN- The meeting was adjourned at 8:09p.m.

Submitted by,


Dashaun N. Lanham
City Clerk